

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 6, 2019

The City Council of Plain City convened in a regular meeting on Thursday, June 6, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Todd Davis, Brad Searle and Don Weston
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler
Also in attendance: Sgt. Lavelly, Cheri Sparks, Hannah McBride, TJ Larson, Jim & Carol Jean Beesley, Erick and Brinley Thompson, Colette Doxey, Paul Taylor

Call to Order: Mayor Beesley
Pledge of Allegiance: Councilmember Davis
Invocation/Moment of Silence: Mayor Beesley

Approval of Minutes from May 16, 2019

Councilmember Allen moved to approve the minutes from the regular City Council meeting of May 16, 2019 as corrected. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Comments: Public
None presented.

Presentation – John Leonardi – Planning Commission Service

Mayor Beesley expressed praise for the respectable service John Leonardi imparted as a Planning Commissioner. He commented on his recent resignation. He displayed a plaque that was prepared in honor of John Leonardi's contribution to Plain City and noted that the award will be presented to him outside of the public meeting.

Public Hearing – Final Adjustments to FY2019 City Budgets

Councilmember Allen moved to go into a public hearing for the purpose of final adjustments to the FY2019 City Budgets. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried. There were no public comments. **Councilmember Sadler moved to go out the public hearing. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.**

Public Hearing – Final Approval of FY2020 City Budgets

Councilmember Sadler moved to go into a public hearing for the purpose of final approval to the FY2020 City Budgets. Councilmember Weston seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried. There were no public comments. **Councilmember Allen moved to go out the public hearing. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.**

Presentation – VIPS (Volunteer in Police Service) Program

Weber County Sheriff Sgt. Terance Lavelly distributed printed information on the VIPS program to councilmembers. He introduced himself as the volunteer coordinator for the Weber County Sheriff's Office. He gave a brief background of the VIPS and Volunteer Search and Rescue programs. He described tasks that will be performed by VIPS volunteers. He commented on the advantages of forwarding some service-oriented, Police assignments to qualified citizen volunteers. He spoke to continually increasing demands on law enforcement and public safety personnel. He affirmed; means, policies, and procedures are in place to cover training, operations, and liability related to the work that will be performed by those who will sign up for the program. He indicated that ten applications have been submitted and the first Weber County VIPS volunteer has been certified. He displayed an approved uniform. He described a vehicle that has been outfitted for VIPS service. Councilmember Sadler asked how many active members (citizen members) of the VIPS program there are. Sgt. Lavelly indicated that there is one volunteer, currently certified to perform VIPS duties. He added, volunteers will always serve in pairs. Councilmember Allen asked how the City Council can help in successful implementation of the program. Sgt. Lavelly specified that getting the word out to citizens about VIPS will forward the establishment of a strong volunteer force. Mayor Beesley commented on volunteer patrol scheduling procedures. Councilmember Searle proposed delegating various publicity tasks to the Youth City Council. Councilmember Sadler queried if financial support for the program will be sought from the City. Sgt. Lavelly answered in the negative. He remarked on purchase of vehicles by

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 6, 2019

participating communities, for VIPS service. He encouraged use of the existing VIPS truck, provided by the Weber County Sheriff's Office. Councilmember Sadler suggested that the Sheriff's Office set up a booth at the 4th of July Celebration and events to proceed it.

Report – 4th of July

Recreation Department Assistant Director and 4th of July event organizer, Colette Doxey announced that promotional flyers for the Celebration have been printed and will be posted online. She outlined activities that are planned for the 2nd, 3rd, and 4th of July. She informed; the theme of this year's event is "Black & White Dairy Days – An Udderly Awesome 4th of July". She explained historical significance of the theme. She commented on advertisement signs that have been placed in various locations around Plain City. She reported that online registration for many of the activities is now open. She confirmed that Ryan Shupe and the Rubber Band will be playing at the concert in the park on the 2nd of July. She stated that she has access to a trailer for the Council to ride on in the parade. She listed some major sponsors of this year's event. Councilmember Allen verified that the Fremont High School parking lot is available for the starting point of the parade route, but ongoing renovations of the football field require relocation of the fireworks display. Colette Doxey indicated that many good volunteers are helping with preparations. Mayor Beesley relayed inquiries for details on the pickleball tournament. Colette Doxey asserted; there will be a pickleball tournament but the date and time have yet to be determined and will be set according to the number of registering participants.

Discussion/Motion: Final Acceptance for Mountain West Meadows Phase 4

Public Works Director, Dan Schuler reviewed the Final Acceptance of Mountain West Meadows Phase 4. He noted that the development was slated for Final Acceptance prior to approval of Conditional Final Acceptance but procedural order requires action on Conditional Final, first. He recommended that Final Acceptance be granted. Councilmember Allen commented on Public Works Department review of subdivisions and City Engineer validation of the Public Works Department's inspection. Councilmember Davis remarked on reported "sags" in the sewer line. He requested confirmation that the anomaly will not present problems in the future. Dan Schuler affirmed; the condition of the sewer line is suitable for present-day and future flow demands. **Councilmember Davis moved to approve Final Acceptance for Mountain West Meadows Phase 4. Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Artistic Custom Badges & Coins	Lon Anne Daz	2063 N 5100 W	corporate promo products
AutoZone #6769	AutoZone	3655 W 2600 N	retail auto parts & accessories

Renewals

Travis Panter Drywall & Handyman	Travis Panter	1747 N 2750 W	drywall and handyman
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Councilmember Weston moved to approve the business licenses as presented. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Motion: Approval of Warrant Register

See warrant register dated from 05/16/2019 to 5/31/2019. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.**

Report from Planning Commission

Planning Commissioner, Cheri Sparks relayed Chairman Maw's report of continued review of the Cluster Subdivisions and Mixed-Use Overlay ordinances. She indicated that Chairman Maw expected to have the Commission's findings and possible amendment recommendations for Council inspection, next month. Councilmember Sadler commented on the anticipated drafting of an ordinance to regulate safety and maintenance of Pioneer Canal. He stressed that the concept has been discussed for three years and has been exceedingly slow to develop. He advocated updates to road construction standards, including the stipulation of reinforcing fabric under surface treatments. He stated that revisions have been previously recommended but action on the matter has been unduly delayed. Dan Schuler requested time to review the existing public works standards and offered to assist in updating the standards. He committed to perform the review and revamping in two months-time.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 6, 2019

Report from City Council

Councilmember Sadler reported on early Mosquito Abatement undertakings. He commented on a new aerial spraying contract, as the plane owned by Weber Mosquito Abatement District is out of commission. He listed beneficial features, offered by the contracted company. He made mention of plans to utilize drones for spraying purposes. He remarked on parking ordinance provisos for “No Parking” signs - along 3600 West (west side), adjacent to the Kelly’s Corner parking lot, and in other areas in the City.

Councilmember Davis requested a status update on the new restroom facility at Lee Olsen Park. He asked for details on electrical service preparations and foundation/slab specifications. Dan Schuler reported on construction progress and gave particulars on electrical service preparations and foundation/slab specs.

Councilmember Weston reported scheduling of sewer lagoon draining. He commented on inspection and repairs that will be accomplished while the lagoon is empty (before winter).

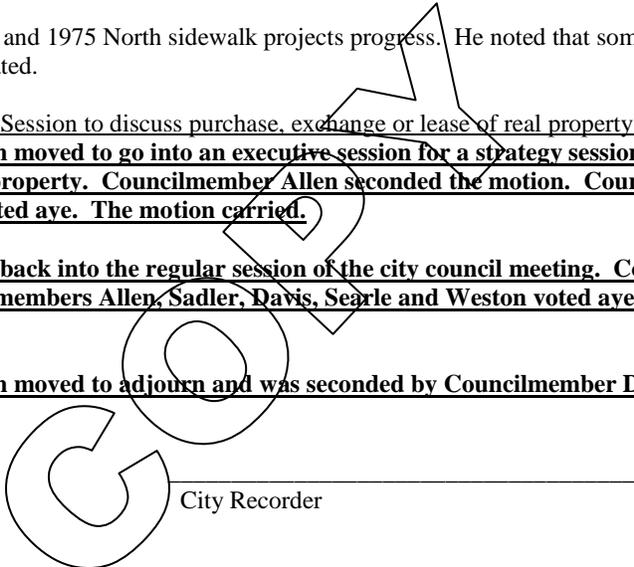
Mayor Beesley reported on 3600 West and 1975 North sidewalk projects progress. He noted that some grant funds will likely be available sooner than anticipated.

Motion: Executive Session – Strategy Session to discuss purchase, exchange or lease of real property.

At 8:00 p.m. Councilmember Weston moved to go into an executive session for a strategy session to discuss purchase, exchange or lease of real property. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Councilmember Sadler moved to go back into the regular session of the city council meeting. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

At 8:31 p.m. Councilmember Weston moved to adjourn and was seconded by Councilmember Davis. The vote was unanimous.



City Recorder

Mayor

Date approved

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 20, 2019

The City Council of Plain City convened in a regular meeting on Thursday, June 20, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Chad Allen, Buddy Sadler, Todd Davis, Brad Searle and Don Weston
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler, Ryan Child
Also in attendance: Blake Neil, Ben Quick, Cody Rhees, Ryan Olsen, Tyler Patterson, Paul Taylor, Brandon Richards (arrived approximately 7:10 p.m. and left at 8:36 p.m.)

Call to Order: Mayor Beesley
Pledge of Allegiance: Councilmember Weston
Invocation/Moment of Silence: Councilmember Allen

Approval of Minutes from June 6, 2019

Councilmember Sadler moved to approve the minutes from the regular City Council meeting of June 6, 2019 as presented. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Comments: Public

Blake Neil prefaced his comments, noting that he was not present at the previous Planning Commission meeting and had emailed observations regarding the agenda items to Chairman Maw, prior to that meeting. He reported discussing his concerns with Councilmember Sadler, specifically related to the F. Maw Subdivision Amendment. He indicated, the recent application for an amendment of the F. Maw subdivision was issued as a “first” amendment, but will actually be a “second” amendment, because the subdivision has been altered once before. He displayed the initial modification to the original arrangement. He described the changes and chronicled ownership transitions to the present. He acknowledged the mishandling of historical boundary revisions and suggested that the Planning Commission require the current applicant to resubmit the petition with a corrected title. He pointed out a recorded property line that presumably cuts through an existing auxiliary building. He reported that the Planning Commission asked the applicant to notate actual dimensions from the property line in question to the existing building, yet the numbers were not provided on final drawings.

Stillcreek HOA Vice president, Ryan Olsen reported that the HOA has voted to amend the original Stillcreek developer agreement, namely modifications to uncompleted landscaping and fencing schemes. He distributed two printed exhibits, describing proposed actions to be taken. He indicated; the HOA is willing to work with the developer in devising a plan.

Discussion/Motion: Excavation Permit Fee – Pineview Water/Weber-Box Elder Conservation District – Ben Quick

Mayor Beesley reviewed a Plain City Fee Schedule. He recapped City policy and procedures for roadcut commissions and outlined the standard fee structure. Pineview Water Systems General Manager, Ben Quick contrasted the operations format of Pineview Water Systems with business models of larger utility companies. He acknowledged the importance of city management and tracking of infrastructure involvements. He described perceived excessive fees for roadcut permits in Plain City. He indicated that other, nearby municipalities do not charge Pineview Water Systems permit fees, save Washington Terrace, which charges significantly less than does Plain City. He commented on administrative costs, related to inspections, etc. He requested that roadcut permit fees for Pineview Water Systems projects be reduced to an amount that covers associated administrative costs, only. He remarked on Pineview Water Systems road repair warrantee policy. Councilmember Searle sought further details on irrigation district financial arrangements. Mr. Quick gave an overview of the District organization. Mayor Beesley asked if incentives are offered to a municipality, by Pineview, for connecting new customers. Mr. Quick asserted; all revenues from connection fees and impact fees go back into irrigation district operations and are not regarded as profit by Pineview. He noted; permit fees are essentially passed on to system users. Councilmember Sadler inferred that there is more than one provider of secondary water in the area. Mr. Quick differentiated Pineview Water Systems’ process from that of other secondary water suppliers. Councilmember Weston clarified; all utility providers are required to follow the same fee schedule for roadcuts. Mr. Quick suggested that a franchise agreement be drafted, to assure fair terms for both Plain City and Pineview Water Systems. Councilmember Searle weighed speculated pros and cons of a franchise agreement. Councilmember Sadler commented on the impact a franchise agreement would have on competition between utility providers. Mayor Beesley proposed a cap or maximum be appended to the current permit fee schedule. Councilmember Searle deliberated a cost-plus percentage table for figuring roadcut permit fees. Mr. Quick maintained that the petition for a fee change is on behalf of the citizens of Plain City. He offered to provide a draft-franchise agreement to councilmembers, for review. **Councilmember Sadler moved to table**

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 20, 2019

Discussion/Motion: Excavation Permit Fee – Pineview Water/Weber-Box Elder Conservation District.
Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye.
The motion carried

Discussion/Motion: Weber County Animal Control Contract
Mayor Beesley indicated; the contract presented by Weber County Animal Control did not specify a price for services. He reported that he returned the document for correction. He requested that the Council table the matter, pending the amendment. **Councilmember Davis moved to table Discussion/Motion: Weber County Animal Control Contract.**
Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye.
The motion carried

Discussion/Motion: Subdivision Amendment – F. Maw Subdivision – approx. 2990 N 4200 W
Mayor Beesley described the proposed modification and recognized it as beneficial to the city. He commented on unique conditions and size of the building lot. Councilmember Searle established that the Subdivision Amendment has been reviewed and recommended by the Planning Commission. Property owner, Cody Rhees confirmed that the Planning Commission unanimously voted to recommend approval of the project. Speaking to an expressed position that the proposed change constitutes a *2nd Amendment* to the F. Maw Subdivision, he indicated that a *1st Amendment* has not been recorded Weber County. Councilmember Searle remarked on historical changes to the property boundaries that may have been executed through irregular processes. Blake Neil described the changes and chronicled ownership transitions to the present. He acknowledged improper revision processes of the past. Councilmember Sadler recommended allowing the proposed development to advance and be recorded as the *1st Amendment*. He encouraged affected land owners in the F. Maw Subdivision to document historical and existing lot lines and to properly submit modifications to the County Recorder (as *2nd Amendment*). Mayor Beesley asserted; disputes over private property lines are matters of Civil Law and cannot be resolved through an appeal to City Council. Councilmember Sadler advised that recording of the existing layout is fundamental, but the proposed F. Maw Subdivision Amendment – *1st Amendment*, does not need to be suspended. City Attorney, Brandon Richards concurred with Councilmember Sadler's assessment. He recommended persistence in cleaning up disputed, unrecorded bounds, independent of the proposed *1st Amendment*. Cody Rhees offered to assist in navigating the tidying process if the City will fund engineering and plat production for a *2nd Amendment*.
Councilmember Sadler moved to approve Subdivision Amendment – F. Maw Subdivision, 1st Amendment, approx. 2990 N 4200 W. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried

Motion for Executive Session: Character, Professional Competence, or Physical or Mental Health of an Individual
At 7:50 p.m. Councilmember Sadler moved to go into an executive session to discuss the character, professional competence, or Physical or Mental Health of an Individual. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

At 8:36 p.m. Councilmember Searle moved to get out the executive session and into the regular meeting. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Discussion/Motion: Final Adjustments to FY2019 City Budgets
Councilmember Allen sought clarification on total transfer to the Capital Projects Fund.
City Treasurer, Ryan Child indicated that the shown total transfer does not reflect net revenues over expenses.
Councilmember Searle commented on movement of monies into the Capital Projects Fund, expressing concern over the sizable amount being transferred as part of the Fiscal Year 2019 Budgets. He acknowledged appreciation of financial prudence, but questioned if adequate services and city improvements are being provided to citizens if there are large revenue surpluses.
Mayor Beesley asserted that there was significant revenue from fees that was not projected in the original budget. He indicated that some surplus was generated due to reduced expenditures for staff salaries and brokering of economical Public Works materials. He stated that his goal was to reserve funds for foreseen, high-priced projects. He commented on transferring of monies from Capital Projects into the Sewer Fund.
Ryan Child explained Budgetary Proceedings that allow transferring of monies from Capital Projects into the Sewer Fund.
Councilmember Sadler remarked on discussed Capital Projects that can be funded with surplus revenue.
Mayor Beesley noted; less work is being contracted out as in-house manpower is being utilized for projects on a wide-ranging basis.

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 20, 2019

Councilmember Searle reckoned; discussion on expected surpluses and where to apply them should have taken place in earlier City Council meetings.

Mayor Beesley indicated that Capital Projects were on the agenda for several City Council meetings in recent past and discussion was tabled because of councilmember nonappearance.

Councilmember Sadler moved to approve Final Adjustments to FY2019 City Budgets with extraction of a requested \$10,000.00 Stillcreek Improvement line item. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Discussion/Motion: Final Approval of FY2020 City Budgets

Councilmember Allen queried why a meeting was not held with department heads, previously, to discuss Budget details. Mayor Beesley indicated that work meetings on last year's budget and scheduled discussions on Capital Projects were generally futile. He evoked that amendments can be made, as soon as the next City Council meeting, to cover departmental needs. He further noted; input from the whole Council is central to successful budget planning. Councilmember Searle explained that the City Council is charged with financial matters and policy/legislative principles. He expressed disappointment over apparent unilateral assumption of City Budgets preparation. Mayor Beesley reiterated that discussion on budget concerns was arranged but postponed due to limited councilmember attendance at the meetings. Councilmember Allen declared a sense of personal responsibility for budgetary concerns of his assigned departments. He contended; efforts to involve councilmembers were deficient. Councilmember Searle made mention of the omission of a cost of living pay increase for City employees from the proposed FY2020 City Budgets. Referring to the sizable amount of leftover money being transferred as part of the Fiscal Year 2019 Budgets, he proposed discussion be opened on adding a cost of living pay increase for City employees - effective July 1, 2019. He asserted that City employees deserve the raise. Councilmember Allen questioned how exclusion of a cost of living pay increase for City employees can be justified, given a surplus from the previous budget and manifest staff proficiency. Mayor Beesley said that merit raises were given to a majority of full-time City employees in the past year. He proposed that discussion on a cost of living pay increase for City employees be put off until he has appraised job descriptions, a wage scale resolution and policy documents; to decide who is eligible for a raise. Councilmember Searle denoted the difference between cost of living raises and merit-based raises. Councilmember Sadler asserted that new merit-based raise terms (as discussed outside of this meeting) must be put on a City Council meeting agenda, for discussion and legislative action. Mayor Beesley indicated that merit-based raises (as discussed outside of this meeting) will not be considered for FY2020 if a cost of living raise for City employees is implemented as of July 1, 2019. Councilmember Searle maintained that a merit-based arrangement for raises (as discussed outside of this meeting) can be modified to work in conjunction with cost of living pay increases. Councilmember Davis stated that even if an employee is being paid the maximum amount, according to a merit-based arrangement, the actual cost of living will go up over time. Mayor Beesley commented on a future bonus structure for employees that are paid an hourly wage and how it may be impacted by a cost of living pay increase. After voicing acceptance of providing a cost of living raise to City employees, he petitioned postponement of a decision regarding the matter until the previously mentioned appraisal can be finalized. Councilmember Searle proposed deciding on an amount for the cost of living raise for 2020, at this time, and setting the effective date for August 1, 2019. Councilmember Allen proposed making delayed cost of living increases retroactive, to July 1, 2019. Mayor Beesley proposed a 2.5% cost of living pay increase for City employees for FY2020. Councilmember Davis proposed a 10% cost of living pay increase for City employees for FY2020. Councilmember Weston proposed a 3.1% cost of living pay increase for City employees for FY2020. Councilmember Davis stated; City employees are the heartbeat of Plain City. The Council's decision on this matter will show how they value the work that is performed to the benefit of citizens. Mayor Beesley contended that a cost of living raise will not incentivize greater performance by staff. Councilmember Sadler indicated that Weber County has adopted a merit-based raise system. Councilmember Allen contended that there should be a cost of living raise plus a merit-based pay increase schedule. Councilmember Searle suggested a 4% cost of living raise for City employees for FY2020. Mayor Beesley indicated that step increases will not be granted if a cost of living pay increase of more than 3.1% (average cost of living increase, according to Bureau of Labor Statistics for the Western Region) is approved. He inferred that such a raise will constitute a step increase, awarded upfront. He reviewed City current City policy on merit-based pay raises. Councilmember Allen asked City Recorder, Diane Hirschi, if there have been years that City employees were not given cost of living raises. Diane Hirschi answered in the affirmative. Councilmember Sadler proposed that Final Approval of FY2020 City Budgets be granted, at this time, and cost of living raises be considered at a later date. **Councilmember Allen moved to deny Final Approval of FY2020 City Budgets. Motion withdrawn by Councilmember Allen. Councilmember Searle moved to Approve the FY2020 City Budgets to include a 4% cost of living pay increase for City employees, effective August 1, 2019 and a direct report from department heads to City Council on FY2020 budget proposals. Councilmember Davis seconded the motion. Councilmembers Searle and Davis voted aye. Councilmembers Allen, Sadler and Weston voted nay. The motion died.**

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 20, 2019

Councilmember Davis moved to Approve the FY2020 City Budgets to include a 3.5% cost of living pay increase for City employees, effective August 1, 2019 and retroactive to July 1, 2019 - with a direct report from department heads to City Council on FY2020 budget proposals. Councilmember Searle seconded the motion. Councilmembers Searle and Davis voted aye. Councilmembers Allen, Sadler and Weston voted nay. The motion died.

Councilmember Searle moved to table Discussion/Motion: Final Approval of FY2020 City Budgets.

Ryan Child instructed; in order for the City to incur an expenditure in FY2020 (commencing July 1, 2019) the budget must be approved by the City Council beforehand. **Councilmember Sadler moved to Approve FY2020 City Budgets as presented, with continued discussion on merit-based and cost of living pay increases in the July 18th City Council meeting. Councilmember Weston seconded the motion. Councilmembers Sadler and Weston voted aye. Councilmembers Allen, Davis and Searle voted nay. The motion died.**

Discussion/Motion: Approval of Certified Tax Rate at 0.000361

Councilmember Sadler sought verification of the Certified Tax Rate for the previous year. He asked if the City Council can hold to that rate. Ryan Child explained that the Certified Tax Rate changes according to the property valuation that exists in Plain City. He reviewed Truth in Taxation processes and policy. Mayor Beesley requested that an amendment to property tax rates be put on the agenda for the first meeting in January, 2020. Councilmember Sadler commented on regular increases ordered in the Weber County Sheriff's Office contract and identified tax revenue offsets.

Councilmember Sadler moved to Approve the Certified Tax Rate of 0.000361. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Discussion/Motion: Approval of 2019 Surface Treatment Project

Councilmember Searle moved to table Discussion/Motion: Approval of 2019 Surface Treatment Project.

Councilmember Sadler seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Discussion/Motion: Cancel July 4 Meeting and August 1 Meeting

Councilmember Sadler moved to Cancel July 4 Meeting.

Councilmember Davis moved to Cancel the July 4 Meeting and call an Emergency Meeting for Final Approval of FY2020 City Budgets, to include action on a cost of living pay increase for City employees – date and time to be set by Mayor Beesley.

Councilmember Sadler moved to Cancel the July 4th and August 1st Meetings and call an Emergency Meeting to be attended by all Councilmembers, for Final Approval of FY2020 City Budgets – date and time to be set by Mayor Beesley. Councilmember Searle seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Motion: Approval of Business Licenses

New

RZR Utah	Cory King	3461 W 3050 N	online sales – RZR promotional items
American Promotional Events	TNT Fireworks, Inc	3673 W 2600 N	fireworks – inside Kent's Market

Renewals

Solicitor

Energy Savers Insulation, LLC (DBA ES Solar)	Steve Creswell	5723 W 4350 S	Solar
Richard Glenn Thompson			
Brayden Dan McFarlane			
Baylor Jay Caperton			
Alexander Ryan Thomas			
Bridger Alan Coburn			
Chandler William Harper			
Steven James Creswell			
Stefan Jaleel Difebo			
Maugery Larie Hannum			
Jesse Michael Jordan			
Daniel Alexander Payne			
Caleb Damon Sholly			
Anthony J Torres			
Kamille Ruth Hunt			
Caiden Michael Romney			

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 20, 2019

Councilmember Allen moved to approve the business licenses as presented. Councilmember Davis seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.

Motion: Approval of Warrant Register

See warrant register dated from 06/1/2019 to 6/19/2019. It was noted that random drug tests are drawn. **Councilmember Searle moved to approve the warrant registers as presented. Councilmember Allen seconded the motion. Councilmembers Allen, Sadler, Davis, Searle and Weston voted aye. The motion carried.**

Report from Youth Council

A Plain City Youth Council representative reported that Youth Council commitments for the 4th of July Celebration are being organized. She commented on preparations for the parade and a booth. She gave details on a fundraising activity that will be undertaken during the event. She confirmed that uniform T-shirts have been ordered and will be worn by members of the Youth Council. She acknowledged that peer recruitment engagements are underway.

Report from Planning Commission

Planning Commissioner, Dustin Skeen reported Commission approval of the Taylor Christensen Subdivision with restrictions involving some parts of the property subject to sensitive land use regulations. He commented on review of the F. Maw Subdivision Amendment and the Commission's recommendation for City Council approval. He indicated that the Commission continued their study of the Residential Overlay Zone applications. He reported dialogue on Cluster Subdivisions and provided the Council with a definition of the concept. He noted; Councilmember Sadler gave valuable input on the matter, during the meeting. He reported that a Public Hearing on rezoning of the Shane King property was set for July 11, 2019. He highlighted points discussed on the topic of Affordable Housing. Councilmember Sadler asked that the Commission review setback stipulations for building lots that are not comprised in a subdivision. He suggested the setback standards for residential lots in subdivisions are not straightforwardly applicable to single lots that are large and/or irregularly shaped.

Report from City Council

Councilmember Allen spoke positively to City staff contributions, advising that a pay increase of at least 10% for employees is warranted. He stated that City Council needs to meet with department heads for a review of their budgets.

Councilmember Sadler relayed an account from a new neighbor that was full of praise and enthusiasm for service he had received from Plain City staff member, Mike Kerswell. He commented on 4th of July parade plans. He reported that a "friendly reminder" letter about landscape and maintenance terms, has been requested of the City Attorney - to be delivered to Kelly's Corner ownership. He recapped the City Engineer's comments on State regard for Retention Basins. He proposed that some existing wastewater management mechanisms be replaced with large Retention Basins. City Engineer, Paul Taylor weighed up the proposal and imparted pertinent data and advice.

Councilmember Weston reported work accomplished on sewer lagoon repairs. He indicated that aerator fixes will begin directly. He reported meeting with Division of Water Quality engineer, Ken Hoffman, to confirm a rate of drainage.

Mayor Beesley reported meeting with City employees to discuss a State law, directing the use/misuse of public funds and property. He briefly described important points of the regulation.

At 9:50 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Searle. The vote was unanimous.

City Recorder

Mayor

Date approved

PLAIN CITY COUNCIL
MINUTES OF SPECIAL MEETING
JUNE 25, 2019

The City Council of Plain City convened in a special meeting on Tuesday, June 25, 2019, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Buddy Sadler, Todd Davis, Don Weston and Brad Searle
Via Phone: Councilmember Chad Allen
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler, Ryan Child, Juleen Moss, Francine Polson, Colette Doxey, Tyson Garr
Also in attendance: Lisa Cox, Jordan Clontz
Call to Order: Mayor Beesley
Pledge of Allegiance: Councilmember Sadler
Invocation/Moment of Silence: Councilmember Searle

Discussion/Motion: Final Approval of the 2020 City Budgets

Councilmember Searle moved to approve the proposed budget as stated 06/20/2019. Councilmember Davis seconded the motion. The Mayor asked Ryan Child to go over the budget by each department. Ryan Child presented a new adjusted budget. The revenue is \$3,228,547. As he presented the expenditures, he noted that he increased the salaries by 3.1%. This brings the expenditures at \$2,986,589. The balance of the \$241,958 goes into reserved accounts. He went over the capital projects fund. Ryan noted the sewer fund with a revenue of \$929,000 and an expenditure of \$736,716. The storm drain fund is showing a revenue of \$281,000 and expenditures totaling \$283,682. **Councilmember Sadler moved to accept the FY2020 budget as presented. Councilmember Weston seconded the motion. Councilmember Sadler and Weston voted aye. Councilmembers Davis, Searle and Allen voted nay. Councilmember Davis moved to approve the FY2020 budget with a 5% cost of living increase. There was no second.**

At 7:20 p.m. Councilmember Sadler moved to adjourn and was seconded by Councilmember Weston. Councilmembers Sadler, Davis and Weston voted aye. Councilmember Searle voted nay. Councilmember Allen was disconnected. The motion passed.

City Recorder

Mayor

Date approved

PLAIN CITY COUNCIL
MINUTES OF SPECIAL MEETING
JUNE 27, 2019

The City Council of Plain City convened in a special meeting on Thursday, June 27, 2019, in the Plain City Hall beginning at 10:00 p.m.

Present: Mayor Jon Beesley, Councilmembers Todd Davis, Don Weston and Brad Searle
Excused: Councilmember Chad Allen
Via Phone: Councilmember Buddy Sadler
Staff: Diane Hirschi, Mike Kerswell, Dan Schuler, Ryan Child, Colette Doxey

Call to Order: Mayor Beesley

Discussion/Motion: Cost of Living Increase
Councilmember Davis moved to include a 3.5% cost of living increase in the FY2020 budget. Councilmember Weston seconded the motion. Councilmembers Davis, Weston, Searle and Sadler voted aye. The motion carried.

Motion: Final Approval of the 2020 City Budgets
Councilmember Weston moved to accept the FY2020 budget as presented. Councilmember Searle seconded the motion. Councilmembers Davis, Weston, Searle and Sadler voted aye. The motion carried.

At 10:02 p.m. Councilmember Weston moved to adjourn and was seconded by Councilmember Searle. The vote was unanimous.

City Recorder

Mayor

Date approved